

**METROPOLITAN ACTION COMMISSION**

**BOARD OF COMMISSIONERS**

**1624 5<sup>th</sup> Avenue North, Nashville, Tennessee 37208**

**Thursday, May 27, 2010 / 12:00 noon – 1:00 p.m.**

**AGENDA** – Pursuant to the provisions of § 2.68.030 of the Metropolitan Code of Laws, notice of the Metropolitan Action Commission's appeal procedures are hereby given. Contested case hearings before the Metropolitan Action Commission, which affect the employment status of an employee, are appealable to the Chancery Court of Davidson County pursuant to the provisions of the Uniform Administrative Procedures Act. Contested policies, rules, or regulations adopted by the Metropolitan Action Commission are appealable to the Chancery Court of Davidson County via a declaratory judgment action. For all other appeals, a common law writ of certiorari to the Chancery Court of Davidson County is the appropriate appeal process. All appeals must be filed within sixty (60) days after the entry of the Commission's final order and/or within sixty (60) days of the final action taken by the Commission. You are advised to seek your own independent legal counsel to ensure that your appeal is filed in a timely manner and that all procedural requirements are met.

- I. CALL TO ORDER / REPORT FROM THE CHAIR Robert McNeilly
  - A. Approve March 25, 2010 meeting minutes (*Attachment A*)
  - B. Convene executive director evaluation ad hoc committee
  
- II. EXECUTIVE DIRECTOR REPORT Cynthia Croom
  - A. Council budget hearing
  - B. Head Start Review
  - C. Early Head Start
  - D. Preliminary Report on Frederick Douglass Head Start
  - E. GAO Report on Fraud (*Attachment B*)
  
- III. FINANCE REPORT Lavoneia Steele, Treasurer
  
- IV. ITEMS REQUIRING BOARD ACTION
  - A. Approve staff receiving 2% bonus funded by local dollars if approved for civil service employees
  - B. Staff vacation accrual
  - C. Approve FY10 LIHEAP Amendment #3
  - D. Approve Natural Gas Appliance Emergency Flood Assistance MOU
  - E. Approve submission and receipt of following FY11 grants:  
Head Start, LIHEAP, CSBG including Admission Policy, CACFP, Summer Food Services Program, Watt Ads, Share the Warmth, and Natural Gas Appliance Emergency Flood Assistance
  
- V. PROGRAM REPORTS
  - A. Public Information (*Attachment C*)
  - B. Community Programs (*Attachment D*)
  - C. Head Start / Policy Council (*Attachment E*)
  - D. Early Head Start
  - E. Administrative Services/Operations (*Attachment F*)
  - F. Human Resources (*Attachment G*)
  
- VI. ADJOURNMENT